

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, NOVEMBER 16 AND 17, 2009
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of November 16 and 17, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, NOVEMBER 16, 2009

Closed Session items were heard on Tuesday, November 17, 2009, at 9:00 a.m. and reconvened at 5:02 p.m.

**CLOSED SESSION MEETINGS FOR TUESDAY, NOVEMBER 17, 2009, AT 9:00 A.M.
AND AT 5:02 P.M.**

ROLL CALL (Attendance for the 9:00 a.m. session):

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: All Present

CLOSED SESSION ITEMS FOR TUESDAY, NOVEMBER 17, 2009, AT 9:00 A.M.:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Nora Armenta v. James Jones Company, et al.*
Los Angeles Superior Court case no. BC 173487

DCA Assigned: R. C. Welch

Report: Nothing to report

CS-2 *Fireman's Fund Insurance Company v. City of San Diego*
San Diego Superior Court Case No. 37-2009-00092955-CU-NP-CTL

DCA Assigned: C. Turner

Report: Nothing to report

CS-3 *Anthony Guy v. City of San Diego, et al.*
U.S. District Court Case No. 06cv00766-JM-LSP (S.D. Cal.);
Ninth Circuit Case No. 08-56024

DCA Assigned: G. Schaefer

Report: Nothing to report

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-4 Agency negotiators: Scott Chadwick, Thom Harpole, and
Steve Berliner (Liebert, Cassidy, Whitmore)
Employee organizations: San Diego Municipal Employees Association and AFSCME Local
127 AFL-CIO

DCA Assigned: J. Dawson

Report: Nothing to report (NOTE: This item was reconvened to the 5:02 p.m. session.)

**CLOSED SESSION MEETING FOR TUESDAY, NOVEMBER 10, 2009,
AT 5:02 P.M.**

ROLL CALL (Attendance for the 3:05 p.m. session):

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer,
and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: All Present

CLOSED SESSION ITEM FOR TUESDAY, NOVEMBER 17, 2009, AT 5:02 P.M.:

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-2 Agency negotiators: Scott Chadwick, Thom Harpole, and
Steve Berliner (Liebert, Cassidy, Whitmore)
Employee organizations: San Diego Municipal Employees Association and AFSCME Local
127 AFL-CIO

DCA Assigned: J. Dawson

Report: Nothing to report (NOTE: This item was first heard at the 9:00 a.m. session.)

REPORTED BY: _____


Mary Jo Lanzafame
Assistant City Attorney